

**Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India  
Phone : +91 33 40106100, Fax : +91 33 22430886  
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

11<sup>th</sup> December, 2020

National Stock Exchange of India Ltd  
'Exchange Plaza', C-1, Block – G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051  
**CODE: IFGLEXPOR**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**CODE: 540774**

Dear Sirs,

**Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reference above, kindly be informed that the Company has issued Duplicate Share Certificate No. 13498 in lieu of lost Share Certificate No. 3057 relating to 500 Equity Shares of the Company bearing Distinctive No. 3383347 to 3383846 held under Folio No 003027 on 11<sup>th</sup> December, 2020 to Mrs. Jyoti K Ratnoo, wife of Kumer Dan Ratnoo residing at 42-B, 02 Shakti Nagar, Jodhpur Kachery, Rajasthan- 342006 having PAN: AIXPR1818G and Aadhaar No: 479330311185.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary